

No Fee

Corp. I.D. # 57838

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

MATRIX, INCORPORATED

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-12" of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of R. I., submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is MATRIX, INCORPORATED

SECOND: The address of its present registered office is 33 Metacomet Avenue East Providence, Rhode Island 02916

THIRD: The address to which its registered office is to be changed is One Catamore Blvd., East Providence, Rhode Island 02914

FOURTH: The name of its present registered agent is John P. Medgyesy

FIFTH: The name of its successor registered agent is William B. Anderson

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 18, 19 89

Handwritten signature of William B. Anderson

By William B. Anderson Its President

RECEIVED SECRETARY OF STATE CORPORATIONS DIV. SEP 3 1 59 PM '90

COUNTY OF } Sc.

At East Providence in said county on this 27th day of June, 19 90, personally appeared before me William B. Anderson, who, being by me first duly sworn, declared that he is the President of Matrix, Incorporated that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten signature of Patricia M. Fiore, Notary Public